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## HCBID BOARD OF DIRECTORS MEETING MINUTES FROM APRIL 28<sup>TH</sup>, 2016

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### 1. CALL TO ORDER (2:07PM)

### 2. ROLL CALL

#### a. BOARD

Izek Shomof / Eric Shomof	A
<b>Boris Mayzels</b>	P
Ruben Islas/ <b>Jules Arthur</b> / Mike Vasquez	P
Barry Shy / <b>Yaniv Abiner</b>	P
Cedd Moses / <b>Peter Stanislaus</b>	P
<b>Kevin O'Neil</b> / Kevin Litwin	P
<b>Michael Hellen</b> / Alisha Kosareff	P
Michael Delijani / Ed Rosenthal	A
<b>Paul Su</b> / Lulu Yuan	P
<b>Fred Afari</b>	P
<b>Richard Shamooilian</b>	P

#### b. STAFF:

Blair Besten, Patti Berman, Noah Strouse

#### c. GUESTS:

Brittney Garza, Grace Davis, Robert Winston, Brianne McEvoy, Richard Reyes, Peter Hicks, Tom Pesce, Karen Boyle, Brian Beilski, Adria Blumberg, Jay Blumberg

### 3. APPROVAL OF NOVEMBER MINUTES

- a. Motion: Boris Mayzels
- b. Second: Peter Stanislaus
- c. Motion passed: Yes=9, No=0, Abstain=0 (Detail at end of document)

### 4. AB 2557

- a. Blair Besten presented information and a letter of support regarding AB 2557.
- b. MOTION: The Board shall support the letter as written.
  - i. Motion: Boris Mayzels
  - ii. Second: Yaniv Abiner
  - iii. Motion passed: Yes=8, No=0, Abstain=1 (Detail at end of document)

### 5. LAPD UPDATE

- a. SLO Al Flores presented information regarding LAPD's recent activities in the Historic Core and Downtown.



**6. SECURITY AND OUTREACH UPDATES**

- a. The statistics for the previous months were provided in the board packet.

**7. CHRYsalis UPDATE**

- a. The statistics for the previous months were provided in the board packet.

**8. DIRECTOR AND MARKETING UPDATES**

- a. Blair Besten presented the Director's updates in the packet.
- b. Noah Strouse presented the marketing updates in the packet

**9. PUBLIC COMMENT**

- a. Brian Beilski of Pet Project LA commented on crime on Spring Street. HCBID Captain Brittney Garza and LAPD SLO Flores offered advice on best practices.

**10. ADJOURNMENT**

- a. 3:07 pm



DATE: 04/28/2016

## BOARD MEETING - VOTE COUNT